

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING AGENDA
Dahlonega City Hall
465 Riley Road
Dahlonega, Georgia**

**March 6, 2008
8:30 A.M.
(AS AMENDED)**

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Purchase of a Fire Truck
- NGCSU – Request for Parking at Park & Rec. Area
- 2008-18-IGA-S Department of Natural Resources Land Owners Affidavit – Blackburn Park
- Litigation (executive session)
- Commissioner Travel Reimbursement

IV. ADJOURN

Chairman Gooch

**SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

March 6, 2008

CALL TO ORDER

Chairman Gooch called the meeting to order at 8:35 a.m. in the Council Chamber at Dahlonega City Hall. Present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

***Motion:** Commissioner Raber made a motion to approve the agenda with the addition of Commissioner Travel Reimbursement. This motion was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.*

NEW BUSINESS

Purchase of a Fire Truck

The previous bidding for a used fire truck from Myrtle Beach was not successful. The County Manager asked if he should pursue another fire truck and what the board considered the best source of funds for that truck, should the pursuit be successful.

***Motion:** Commissioner Hutcheson moved to approve borrowing up to \$205,000.00 from the general fund to pay for a used fire truck. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

NGCSU – Request for Parking at Park & Rec. Area

North Georgia College and State University has requested use of the Yahoola Creek Park parking lot. The parking lot NGCSU is currently using is going to be unavailable beginning next month. Sessions at NGCSU will end early May and the university anticipates that the parking deck under construction will be completed shortly thereafter. Officials are requesting use of the parking lot at Yahoola Creek Park in April.

***Motion:** Commissioner Raber made a motion to allow North Georgia College and State University use of Yahoola Creek Parking Lot which was seconded by Clarence Stowers. The motion was approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.*

2008-018-IGA-O Department of Natural Resources Land Owners Affidavit – Blackburn Park

The County Manager explained that he was approached by Georgia DNR Game and Fish officers who expressed concern about activity at Blackburn Park. The game officers are willing to monitor the park but must have an affidavit from the County allowing them to do so.

***Motion:** Commissioner Hutcheson moved to approve signing of the Department of Natural Resources affidavit. The motion was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.*

Commissioner Travel Reimbursement

Discussion took place concerning what extent and what types of travel are reimbursed to governing authority board members. Discussion of the wording of the local legislation was discussed.

The meeting recessed at 9:02 a.m.

Special Called Meeting
March 6, 2008
Page 2

The meeting resumed at 11:25 p.m.

***Motion:** Commissioner Grindle made a motion to go into executive session at 11:26 a.m. This motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

Executive Session

The board met in executive session.

***Motion:** Commissioner Hutcheson made a motion to return from executive session at 12:07 p.m. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.*

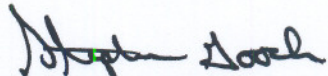
Chairman Gooch announced that no actions would be taken.

ADJOURN

There being no further business Chairman Gooch called for a motion to adjourn at 12:08 p.m.

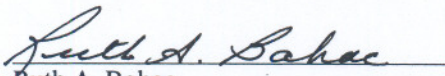
***Motion:** Commissioner Hutcheson made a motion to adjourn. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.*

3/20/2008
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County